The next meeting of the 2006-2007 Committee on Planning and Budget will be held Thursday, **November 16, 2006** in 307 Kerr Hall, **8:30** start time. If you have any questions, please call Mary-Beth Harhen at extension 9-5209 for assistance.

**Agenda**

1. Members Items  **8:30**
2. Role of Graduate Students in University Instruction  **8:45**
3. Principles for Professional School Fees  **9:00**
4. Pre Consultation  **9:15**
5. Break  **9:45**
6. Consultation with CPEVC Dave Kliger  **10:00**
7. Faculty Salaries/Compensation (discussion)  **11:00**
8. Merit & Promotion System for UC Faculty Compensation  **11:25**
9. APM 220-18B, Advancement to Step VI  **11:40**

**Attachments**

Norman to Oakley, 6/12/06, re: Synopsis of the Present State of the UC Merit and Promotion System and Principles of and Recommendations for Faculty Salary Compensation
Norman to Oakley, 8/28/06, re: Proposed Modifications to systemwide Academic Personnel Policies APM 220-18B, (4) [Advancement to Professor Step VI and Above Scale]

**TOE**

Thorsett to Kliger, 11/01/06, re: Physics TOE Request
Belanger to Thorsett, 10/27/06, re: Physics TOE Request
Faber to Thorsett, 10/09/06, re: Physics TOE Request
CV for Physics TOE Candidate

**Budget**

An Enrollment Issues Handbook, Revised Fall 2005
Excerpt from 2006 UCSC Budget Handbook, Federal Funds
Federal Indirect Cost Projections by Division, 8/8/2006
2005-06 PBSci and SOE Start-up and ICR

Enrollments
University of California, General Campus Fall Headcount, 11/2/06

For Information Only
Kliger to Draper and Kang, 11/08/06, re: Approval for Establishment of the Applied Mathematics and Statistics Department
Hughey to Galloway, 6/22/06, re: Proposal to Establish Department of Applied Math and Statistics
Brenneis to Galloway, 10/25/06, re: Proposal to Establish Department of Applied Math and Statistics
Koch to Galloway, 6/27/06, re: Proposal to Establish Department of Applied Math and Statistics

COL to Crosby, 11.2.06, re: Draft Campus Academic Plan